

POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT

Mission Statement

The Potter Valley Community Unified School District provides a safe, sound, comprehensive educational environment with the participation of a supportive community. The district empowers all students with a common core of knowledge and skills which allows them to recognize their potential to become successful and active participants in our democratic society.

Regular Meeting – Board of Trustees

Agenda

June 27, 2024 - 6:30pm

**Potter Valley High School Library
10401 Main Street, Potter Valley, CA 95469**

1. CALL TO ORDER – OPEN SESSION

2. ROLL CALL

3. CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.)

Potter Valley District Office, 10401 Main Street, Potter Valley

- Personnel Actions
- Superintendent Evaluation (G.C. 54957)

4. RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. ORGANIZATION UPDATES

(This is an opportunity for board members or staff to make a brief announcement or report on his/her activities, or ask questions). Board Members, Superintendent, Jr/Sr. High School Principal, Elementary Principal, Potter Valley Teachers' Association, Potter Valley Education Support Professionals Association, and Associated Student Body.

8. PUBLIC COMMENT

Members of the audience are welcome to address the Board of Trustees at this time regarding items not listed on this agenda. The Trustees may ask questions for clarity, but cannot take action on these matters. Such matters may be placed on a future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Policy 9322.1).

9. ROUTINE AND CONSENT

All matters listed under Routine and Consent are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Routine and Consent for separate action. Any item removed will be considered after the motion to approve the Routine and Consent.

9.1 Approval of Board Minutes of June 26, 2024

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9.2 Approval of Personnel Actions

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10. INFORMATION

11. ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board and voting by the Board. During public input there will be a three-minute time limit per person.

11.1	Approval of 2024-25 Local Performance Indicators	Page 5
11.2	Approval of the 2024-25 Local Control and Accountability Plan (LCAP)	Page 6
11.3	Approval of the 2024-25 Budget	Page 7
11.4	Approval of Resolution No. 23/24-11 Transfer Between Funds	Page 8
11.5	Approval of Resolution No. 23/24-12 Appropriating the Ending 2023-24 Balance Reserve	Page 9
11.6	Approval of the 2024-25 Education Protection Account (EPA) Expenditure Plan	Page 10

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

14. FUTURE MEETINGS

August 14, 2024
September 11, 2024
October 9, 2024
November 13, 2024
December 11, 2024

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Potter Valley District Office –10401 Main St., Potter Valley, CA, (707) 743-2101.

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